

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES-February 15, 2012

MEETING CALLED TO ORDER BY Lauren Walsh @ 4:00PM

ATTENDING: CHAIR- Lauren Walsh, Bev Hart, Larry Ransom, David Bowden

This meeting is described as a Work session with DRA: Facilities Study with Ken Best.

Minutes of February 1, 2012 motion made and accepted to approve, all voted for approval.

HANDOUTS FOR THE MEETING-

1. Draft Document as of February 15, 2012 reporting energy usage of all town buildings.
2. Draft Document as of February 15, 2012 reporting on issues discovered by DRA inspections on town buildings and settings of priorities.

ITEM ONE- Presentation by DRA and facility study discussion

Next meeting set for February 29, 2012 at 4PM in the BOS meeting room.

MEETING ADJOURNED AT 6:04 PM

MINUTES PROVIDED BY- LARRY RANSOM- Clerk